

P05000016223

(Requestor's Name)

(Address)

(Address)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2005 MAY 31 AM 9:33

o/p resig.

RAMON REYES P.A.
5035 PALM AVENUE
HIALEAH, FL 33012
(305) 822-0669

May 25, 2005

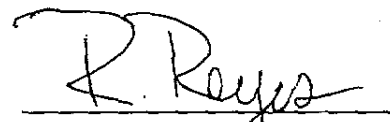
Secretary of State
Division of Corporation

Re: Latin Woman, Inc.

Enclosed you will find the original and one copy of the
Affidavit of resignation of officer and or director of the above
corporation, together with my check in the amount of \$35.00.

This represents the cost of filling fees.

Sincerely,


Ramon Reyes P.A.



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
DIVISION OF CORPORATIONS
2005 MAY 31 AM 9:33

STATE OF FLORIDA
COUNTY OF DADE

I, ELIZABETH RODRIGUEZ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, ELIZABETH RODRIGUEZ, hereby resign as SECRETARY of
(Title)
LATIN WOMAN, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Sworn to and subscribed before me this 24th day of MAY, 2005.



RAMON REYES
MY COMMISSION # DD 036577
EXPIRES: July 1, 2005
Bonded Thru Budget Notary Services

Ramon Reyes
NOTARY PUBLIC

My Commission Expires: 07/01/05

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E044 (7-90)